

## **SOCIAL SERVICES BOARD AGENDA**

8820 HIGHWAY 35 & 61 SOUTH  
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 am., Wednesday, November 5, 2014 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the September 3, 2014 meeting.

Consideration will be given and/or action taken on any or all of the following items:

### **I. MEETING CALLED TO ORDER – CAROL BEALS**

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

### **II. MINUTES OF SEPTEMBER 3, 2014 MEETING**

### **III. FINANCIAL REPORTS**

- Summary of Vouchers – September, 2014 & October, 2014
- Administrative Report – September, 2014
- Training Costs – September, 2014 & October, 2014

### **IV. CORRESPONDENCE**

### **V. ADMINISTRATION – GENERAL**

- COP Program – Rescind September 3, 2014 Resolution to transfer lead agency for the COP program.
- COP Program Resolution to transfer the lead agency to UCS. November 5, 2014 resolution.
- Agency credit card credit limit increase request.
- Personal Care Reserve purchase request.
- Wage scale.
- eWisacwis management tools and reports.
- Directors Report
  1. Update on 51 Building/Maintenance
  2. Wireless update
  3. Lean Training
  4. Staff development speaker
  5. SED program update
  6. Trauma Informed Care project

### **VI. PERSONNEL**

- Introduce new staff – Tanya Miller

- Resignation of Social Work Supervisor
- Replacement options of Social Work Supervisor

## **VII. CITIZENS COMMENTS**

## **VIII. ADJOURNMENT**